## N34450

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amend

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	olia Springs Ho	omeowners' Assoc	iation, li	nc. 		
N34450 DOCUMENT NUMBER:	· · · · · · · · · · · · · · · · · · ·					
The enclosed Articles of Amendment	and fee are subr	nitted for filing.				
Please return all correspondence conce	rning this matte	er to the following	:			
Susan Gailit						
		(Name of Contact	Person)	)	· · · · · · · · · · · · · · · · · · ·	<u> </u>
Magnolia Springs Homeowners' Associ	eation, Inc					
		(Firm/ Compa	any)			
1526 Vidalia Ct						
		(Address)	)			
Orlando, FI. 32818						
<del></del>		(City/ State and Z	ip Code	)		
sgailit@gmail.com						
E-mail addr	ess: (to be used	for future annual	report n	otification	i)	
For further information concerning this	s matter, please	call:				
Susan Gailit			407 at		8321125	
(Name of	Contact Person	)	(Are	a Code)	(Daytime Teleph	one Number)
Enclosed is a check for the following a	mount made pa	yable to the Florid	la Depai	rtment of	State:	
■ \$35 Filing Fee □\$43.75 Certifi	Filing Fee & cate of Status	S43.75 Filing F Certified Copy (Additional copenclosed)		Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing Address Amendment Section			Street A	Address ment Secti	on	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FILED

Magnola Springs Homeowners' Assocation, Inc.

2021 OCT 29 PM 12 38

(Name of Corporation as currently filed with the Flor	ida Dept. of State)	THE PART OF STATE
N34450		า และ เมื่อ เม
(Document N	umber of Corporation (if	known)
Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation:	tatutes, this Florida Not	For Profit Corporation adopts the following
A. If amending name, enter the new name of the corp	oration:	
	<del>-</del>	The new
name must be distinguishable and contain the word "corp" "Company" or "Co." may not be used in the name.	poration" or "incorpora	ted" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRE	ESS)	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered	office address in Florid	la, enter the name of the
new registered agent and/or the new registered off		
Name of New Registered Agent:		
New Registered Office Address:		(Florida street address)
New Registered Office Address.		
	(City)	, Florida (Zip Code)
	, ,,	(Sp Colle)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a		ent the obligations of the position
,,	y	,
	Signature of New Reg	istered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange X Remove X Add	PT John Do V Mike Jo SV Sally Sr	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add	PD	Leland Krause	1705 Natchez Trace Blvd Orlando, FL 32818
<ul> <li>X Remove</li> <li>2) Change Add</li> </ul>	PD	Otis Ayala	9179 Montevello Drive Orlando, FL 32818
Remove  3 ) × Change Add Remove	SD	Shiree Ayala	9179 Montevello Drive Orlando, FL 32818
4) <u>×</u> Change Add	TD	Susan Gailit	1526 Vidalia Ct Orlando, FL 32818
Remove  5) Change Add			
Remove 6) Change			
Add Remove			
E. If amending or addir (attach additional shed		cles, enter change(s) here: (Be specific)	
- IVIV			

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<b>.</b>	NIA			
The date of each amendment	(s) adoption:			, if other than the
date this document was signed				
	10/1/2021			
Effective date if applicable:				
	(no more than 90 a	lays after amendment file dat	e)	
Note: If the date inserted in the	is block does not meet the app	licable statutory filing require	ements, this date will not b	e listed as the
document's effective date on t	ne Department of State's record	is.		

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

There are no members or members entitled to yets on the amendment(s). The amendment(s) was(yets
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
10/27/2021
Dated O
$\bigcirc$ $\bigcirc$ $\bigcirc$ $\bigcirc$ $\bigcirc$ $\bigcirc$ $\bigcirc$ $\bigcirc$
Signature
(By the chairman or vice chairman of the board, president or other officer-if directors
have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Susan Gailit
(Typed or printed name of person signing)

Registered Agent / Treasurer / Director